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NONPROFIT CORPORATION  
ANNUAL REPORT  
1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L36640

1. Corporation Name  
JACARANDAS AT SUNSET, INC.

Principal Place of Business  
7100 NW 52 ST.  
MIAMI FL 33166  
US

Mailing Address  
7100 NW 52 ST.  
MIAMI FL 33166  
US

FILED  
JUN 30 AM 9:24  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

|                                |                         |                                                                                                             |
|--------------------------------|-------------------------|-------------------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     | 3. Date Incorporated or Qualified<br>07/11/1989                                                             |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. | 4. FEI Number<br>65-0168330                                                                                 |
| 22. City & State               | 27. City & State        | Applied For<br>Not Applicable                                                                               |
| 23. Zip                        | 28. Zip                 | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                    |
| 24. Country                    | 29. Country             | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |

|                                                                                                        |                                              |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>SEWARDS, ROLAND<br>7100 NW 52 ST.<br>MIAMI FL 33166 | 10. Name and Address of New Registered Agent |
| 81. Name                                                                                               |                                              |
| 82. Street Address (P.O. Box Number is Not Acceptable)                                                 |                                              |
| 83.                                                                                                    |                                              |
| 84. City                                                                                               | FL 85 Zip Code                               |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reappointing)

| 12. OFFICERS AND DIRECTORS |                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                 |
|----------------------------|----------------|-------------------------------------------------------|-----------------|
| TITLE                      | NAME           | 1.1 TITLE                                             | 1.2 NAME        |
| STREET ADDRESS             | STREET ADDRESS | 1.3 STREET ADDRESS                                    | 1.4 CITY-ST-ZIP |
| CITY-ST-ZIP                | CITY-ST-ZIP    | 2.1 TITLE                                             | 2.2 NAME        |
|                            |                | 2.3 STREET ADDRESS                                    | 2.4 CITY-ST-ZIP |
|                            |                | 3.1 TITLE                                             | 3.2 NAME        |
|                            |                | 3.3 STREET ADDRESS                                    | 3.4 CITY-ST-ZIP |
|                            |                | 4.1 TITLE                                             | 4.2 NAME        |
|                            |                | 4.3 STREET ADDRESS                                    | 4.4 CITY-ST-ZIP |
|                            |                | 5.1 TITLE                                             | 5.2 NAME        |
|                            |                | 5.3 STREET ADDRESS                                    | 5.4 CITY-ST-ZIP |
|                            |                | 6.1 TITLE                                             | 6.2 NAME        |
|                            |                | 6.3 STREET ADDRESS                                    | 6.4 CITY-ST-ZIP |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E037 (1198)

7/8/99  
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